

AO 91 (Rev. 08/09) Criminal Complaint

## UNITED STATES DISTRICT COURT

for the

Middle District of Pennsylvania

United States of America

v.

Thomas Hartley

Case No.

5:20-MJ-57

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of between Aug 2018 and July 2020 in the county of Monroe in theMiddle District of Pennsylvania, the defendant(s) violated:

## Code Section

## Offense Description

18 USC 641

Theft of Government Money;

18 USC 287

Fraudulent Claims Against the United States;

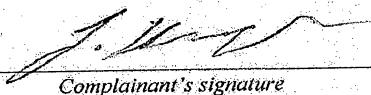
18 USC 1001(a)(3)

False Statements or Entries.

FILED  
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 OCT 07 2020  
 PER MS  
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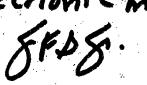
This criminal complaint is based on these facts:

See attached Affidavit of Probable Cause.

 Continued on the attached sheet.  
Complainant's signature

SA Jeffrey Kemper, DOL OIG

Printed name and title

Sworn to before me and signed in my presence  
by reliable electronic meansDate: Oct. 7, 2020  
Joseph F. Saporito, Jr., U.S. Magistrate Judge  
Judge's signature

City and state:

Wilkes-Barre, Pennsylvania

Joseph F. Saporito, Jr., U.S. Magistrate Judge

Printed name and title